



Minutes of the IT Investment Board

December 10, 2003

Members Present:

George C. Newstrom (Chairman)

Chris Caine

Jimmy Hazel

Hiram Johnson

John Lee

James McGuirk (via telephone)

Dr. Mary Guy Miller

Len Pomata

Walter Kucharski (ex-officio – non-voting)

Members Absent:

Scott Pattison

Call to Order

The Chairman called the special meeting of the Virginia Information Technology Investment Board to order at 10:30 a.m. Nine of the ten members were recorded as present by roll call. One member, James McGuirk, participated via telephone. A motion was made by Len Pomata, Chairperson of the CIO Search Sub-Committee, that pursuant to Section 2.2-3711 A (1) of the Code of Virginia that the IT Investment Board convene into Executive Session for the purpose of discussing a personnel matter. Jimmy Hazel seconded the motion. By unanimous vote, the Board convened into Executive Session in the Fairfax Board Room, at the Center for Innovative Technology, in Herndon, Virginia.

The Board reconvened at 11:35 a.m. Chairman Newstrom read the Virginia statute certifying:

- i. to the best of each members' knowledge, only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act, and
- ii. only such public business matters as were identified in the motion by which the closed meeting was convened was heard, discussed or considered in the meeting by the public body.

Chairman Newstrom called the roll and each member so certified. The Board immediately reconvened into open session.

Open Session:

A motion was made by Jimmy Hazel that the Board proceed in appointing an Acting Chief Information Officer of the Virginia Technologies Agency for the period January 1, 2004 until such time as a permanent Chief Information Officer is appointed by the Board. After discussion,

the motion was amended to read “that in the event that the IT Investment Board is unable to conclude negotiations for the Chief Information Officer position prior to January 1, 2004, that the Board would appoint Cheryl Clark as Acting CIO until such time as a CIO is appointed by the Board.” John Lee seconded the motion. By unanimous vote, the motion carried.

A motion was made by Jimmy Hazel that the IT Investment Board authorize Len Pomata, as Chairperson of the CIO Search Committee, to continue in that capacity and work towards continuing negotiations with CIO candidates on behalf of the Board. John Lee seconded the motion.

Walter Kucharski suggested that prior to moving forward on equipment credits discussed at the December 1 meeting, the Board should consider meeting with JLARC staff.

Chairman Newstrom stated that he will meet with the Cabinet Secretaries in his capacity of Secretary of Technology and Chief Information Officer on Monday, December 15th to present the status of agencies coming into VITA. Presently, there are thirty-six agencies. Chairman Newstrom stated that a copy of this presentation, as well as any other presentation made to the Cabinet in his capacity of CIO, will be forwarded to the Board.

The Board was informed that the Governor will present his budget, which will include the IT Investment Board budget, on December 17, 2003.

Other Business

There was no further business discussed.

Public Comment

There were no members of the public present.

Adjourn

There being no further business, the meeting adjourned at 12:00 noon.

Information Technology Investment Board Amended Motion December 10, 2003

Description and Purpose: To concur with the appointment of Cheryl Clark as Acting Chief Information Officer of the Virginia Information Technologies Agency for the period beginning January 1, 2004 until such time as a permanent Chief Information Officer is appointed by the Board.

Text of Motion: Mr. Chairman, I move that in the event that the IT Investment Board is unable to conclude negotiations for the Chief Information Officer position prior to January 1, 2004, the Board would appoint Cheryl Clark as Acting CIO until such time as a CIO is appointed by the Board.

Proposed by: Jimmy Hazel

Seconded by: John Lee

Recorded vote:

BOARD MEMBER	YES	NO
Chris Caine	X	
Jimmy Hazel	X	
Hiram Johnson	X	
John Lee	X	
James McGuirk	X	
Mary Guy Miller	X	
George Newstrom	X	
Scott Pattison		
Len Pomata	X	
TOTALS	8	0

☐ Motion Carries on a Vote of: 8 to 0

☐ Motion Fails on a Vote of: to

Signed and certified by Board Chairman Date

Signed and attested to by Board Secretary Date